

BUSINESS REPORT

**MONTANA SENATE
61st LEGISLATURE - REGULAR SESSION**

SENATE FINANCE AND CLAIMS COMMITTEE

Date: Friday, March 20, 2009

Time: 8:00 am

Place: Capitol

Room: 317

BILLS and RESOLUTIONS HEARD:

Prefix (HB, HR, HJR, SB, SR, or SJR) and number. Add Postponed (PP) when appropriate:

HB 107, HB 108, HB 274

EXECUTIVE ACTION TAKEN:

Prefix (HB, HR, HJR, SB, SR, or SJR) and number. Enter P(pass) F(failed) DPAA (do pass as amended) BC(be concurred in) BCAA (be concurred in as amended):

<u>SB 241</u>	<u>DPAA</u>		

COMMENTS:



SEN. Keith Bales, Chairman

MONTANA STATE SENATE
Roll Call
FINANCE AND CLAIMS COMMITTEE

DATE: 3-20-09

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT/ EXCUSED</u>
SENATOR KEITH BALES, CHAIRMAN	✓	
SENATOR DAVE LEWIS, VICE CHAIRMAN	✓	
SENATOR GREGORY BARKUS	✓	
SENATOR DEBBY BARRETT	✓	
SENATOR JOHN BRENDEN	✓	
SENATOR JOHN BRUEGGEMAN		✓
SENATOR MIKE COONEY	✓	
SENATOR JOHN ESP		✓
SENATOR STEVE GALLUS		✓
SENATOR KEN HANSEN	✓	
SENATOR BOB HAWKS	✓	
SENATOR RICK LAIBLE	.	✓
SENATOR JIM PETERSON	.	✓
SENATOR RICK RIPLEY	✓	
SENATOR TRUDI SCHMIDT		✓
SENATOR MITCH TROPILA		✓
SENATOR DAVID WANZENRIED	✓	
SENATOR CAROL WILLIAMS	✓	✓
SENATOR RYAN ZINKE	✓	



SENATE STANDING COMMITTEE REPORT

March 20, 2009

Page 1 of 2

Mr. President:

We, your committee on **Finance and Claims** recommend that **Senate Bill 241** (second reading copy -- yellow) **do pass as amended**.

Signed: _____

Keith Bales
Senator Keith Bales, Chair

And, that such amendments read:

1. Title, line 17.

Following: "COUNCIL;"

Insert: "PROVIDING FOR A DESIGN AND COST PROPOSAL AND A BUSINESS CASE ANALYSIS BY THE LEGISLATIVE FISCAL DIVISION;"

2. Title, line 18.

Strike: "AN"

Following: "EFFECTIVE"

Strike: "DATE"

Insert: "DATES"

3. Page 2, line 26 through line 27.

Following: "expenditure" on line 26

Strike: remainder of line 26 through "employee" on line 27

Insert: "at the program level"

4. Page 3, line 17.

Strike: "By January 2011, the"

Following: "department"

Insert: "The"

5. Page 4, line 23.

Insert: "NEW SECTION. Section 6. Design and cost proposal -- business case analysis -- recommendation. The legislative fiscal division, in cooperation with the legislative services division, shall prepare a design or cost proposal and business case

Committee Vote:

Yes 12, No 7

Fiscal Note Required ☐

DR

analysis needed to implement [sections 1 through 5]. The proposal must be submitted to the legislative finance committee and the legislative council for policy or budget recommendations for the 2011 legislature."

Renumber: subsequent sections

6. Page 5, line 28.

Insert: "NEW SECTION. **Section 10. Contingent voidness.** If an appropriation for the purposes of [sections 1 through 6] is not included in House Bill No. 2 or House Bill No. 645, [this act] is void."

7. Page 5, line 29.

Following: "Effective"

Strike: "date"

Insert: "dates"

Strike: "[This act]"

Insert: "(1) Except as provided in subsection (2), [this act]"

Following: line 29

Insert: "(2) [Sections 1 through 4 and 8] are effective July 1, 2011."

- END -

AUTHORIZED SENATE COMMITTEE PROXY

I request to be excused from Senate Finance Committee because of other commitments. I desire to leave my proxy vote with:

Sen. Lewis

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE NO

SB 241	X	

BILL/AMENDMENT

AYE NO

sen.

Kath Baker
(Signature)

Date

**AUTHORIZED
SENATE COMMITTEE PROXY**

I request to be excused from Senate Finance Committee because of other commitments. I desire to leave my proxy vote with:

Sam. Lewis

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

[illegible][illegible]

Sen.

(Signature)

Внезапно

Date _____

AUTHORIZED SENATE COMMITTEE PROXY

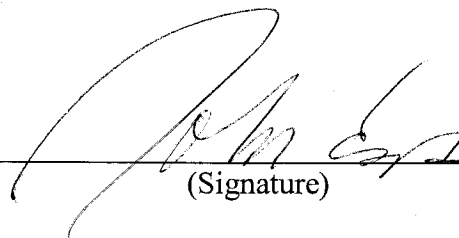
I request to be excused from Senate Finance Committee because of other commitments. I desire to leave my proxy vote with:

Sen. Lewis

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
SB 241	X	

BILL/AMENDMENT	AYE	NO

Sen.  (Signature) Date _____

SENATE COMMITTEE PROXY

I request to be excused from Senate Finance Committee because of other commitments. I desire to leave my proxy vote with:

Lon. Schmidt

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

AYE **NO**

AYE NO

[illegible]

Sen.

(Signature)

Date _____

I request to be excused from Finance Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

Sen. M. Trepko Date 3/20/08
(Signature)

AUTHORIZED COMMITTEE PROXY

I request to be excused from the Sen SCAMNT

Committee because of other commitments. I desire to leave my proxy vote with:

Finance

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT AYE NO

SB 241		X
Amendments		X
Amendments		X

BILL/AMENDMENT AYE NO

Rep. Steve Gamm
(Signature)

Date 3/20/09

MONTANA STATE SENATE
Visitors Register

Finance and Claims Committee

Date 3-20-2009

Bill No. HB108 Sponsor(s) Representative Hollenbaugh

PLEASE PRINT

PLEASE PRINT

PLEASE PRINT

Name and Address	Representing	Support	Oppose	Inf.
Michael Peters		X		
23 Gardner Park				
Bozeman, MT				

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

MONTANA STATE SENATE
Visitors Register

Finance and Claims Committee

Date 3-20-2009

Bill No. HB 107 Sponsor(s) Representative Hiner

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Name and Address	Representing	Support	Oppose	Inf.

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

MONTANA STATE SENATE
Visitors Register

Finance and Claims Committee

Date 3-20-2009

Bill No. HB 274 Sponsor(s) Representative Hamilton

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PLEASE PRINT

Name and Address	Representing	Support	Oppose	Inf.

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.